

Minutes Tempe Fire Public Safety Personnel Retirement System Board January 5, 2017

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, January 5, 2017, 2:00 p.m., in Tempe City Hall, Third Floor Conference Room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
Jim Foley
Bill Goodman (2:08 p.m.)
Don Jongewaard
Mike Scheidt

Board Members Absent:

None

City Staff Present:

Renie Broderick, Internal Services Director
Chris Hansen, Risk Manager
Wendy Messina, HR Program Coordinator
Susan Buck, Executive Assistant

Legal Counsel Present:

Cynthia Kelley

Chair Steven Methvin called the meeting to order at 2:01 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by Don Jongewaard to approve the December 1, 2016 Board Meeting Minutes and the December 1, 2016 Fire & Police Joint Meeting Minutes; second by Mike Scheidt. Motion passed on a voice vote 4-0.

ITEM II - Public Appearances:

There were no public appearances.

ITEM III - Motion to Adjourn to Executive Session, if necessary:

No executive session was held.

ITEM IV – New Member:

Motion by Don Jongewaard to approve the new member application of **Steven P. Smith**; second by Mike Scheidt. Motion passed on a voice vote 4-0.

ITEM V – Prior Service (Acknowledgement only; no action taken):

The Board acknowledged the service purchase by **Kori Peters** of 1.501 years of Rural Metro service.

ITEM VI – Public Safety Personnel Retirement System (PSPRS) News: Employer Contribution Rates / 2016 Tempe Fire PSPRS Actuarial Report and Update on the Hall Decision:

Local Board Secretary Renie Broderick stated that the Board is required to note for the record and to vote to accept the new contribution rates provided in the annual actuarial report. The 2016 Tempe Fire PSPRS Actuarial Report was issued last month and reflects an employer contribution rate of 64.85% effective July 1, 2017; the report also shows a funded status of 45.8%.

Motion by Don Jongewaard to accept the 2016 Tempe Fire PSPRS Actuarial Report; second by Mike Scheidt. Motion passed on a voice vote 4-0.

Ms. Broderick stated that PSPRS also provided a brief update on the "Hall" decision, indicating they were still evaluating the impact of that decision. Boardmember Don Jongewaard stated that it is his understanding that the State filed a motion to reconsider the decision. Ms. Broderick stated that the impact of the Hall decision is not included in the current actuarial report.

ITEM VII – City of Tempe Lobbyist Registration Program

Ms. Broderick stated that information from the City Clerk regarding the City's new Lobbyist Registration Program was included in the Board meeting packet. All of the City's boards and commissions are being notified of this. Information regarding the program is provided on the City of Tempe website and questions may be addressed to the City Clerk's Office. Boardmember Jongewaard asked how the program affected board members. Ms. Broderick stated that while she could not provide legal guidance and that it would be up to each person to review how the program applied to them, it is geared towards individuals who are paid lobbyists.

Ms. Broderick acknowledged that Jim Foley was in attendance as a new board member. Mr. Foley is the new Merit System Board Chair and as such, is also appointed as a citizen member to both the Fire & Police PSPRS Local Boards. Mr. Foley previously has previously served as the Merit System Board Chair and as a member of both PSPRS Boards.

ITEM VIII - Future Meeting Date:

The next meeting is February 2, 2017.

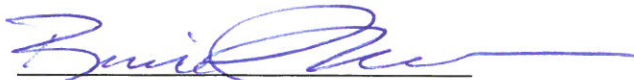
Boardmember Bill Goodman joined the meeting at 2:08 p.m.

ITEM IX - Future Agenda Items:

Ms. Broderick stated that the Board is required to review the members currently receiving disability benefits on an annual basis. Board Legal Counsel Cynthia Kelley concurred, stating that the Board could ask to have a member receiving disability re-examined; the review would be for those members who had not yet reached their 20 year point. Ms. Broderick stated that staff will provide the board with the list at the next meeting.

Adjournment

Motion to adjourn by Mike Scheidt; second by Don Jongewaard. Motion passed unanimously on a voice vote 5-0. The meeting adjourned at 2:10 p.m.



Renie Broderick
Local Board Secretary